

9/17/2013

18 PAGES FOR

BakerHostetler

MA CHEEMA

EXHIBIT COPY OK
DATED 7/9/2013 FROM

OREN J. KACHASNY
PREVENTING ME FROM
COOPERATING WITH
YOUR REQUEST
HELP
561-483-4542

Baker&Hostetler LLP

45 Rockefeller Plaza
New York, NY 10111

T 212.589.4200
F 212.589.4201
www.bakerlaw.com

January 18, 2013

Mr. David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

Mr. Bik Cheema
direct dial: 212.589.4513
bcheema@bakerlaw.com

Re: Bernard L. Madoff Investment Securities LLC ("BLMIS") Bankr. S.D.N.Y., No. 08-1789 (BRL)

Dear Mr. Gross:

The Trustee has referred to me your most recent letter dated January 11, 2013.

We have revisited the books and records of BLMIS which indicate that your account, 1CM404, was opened on June 24, 1996. If you are in possession of information evidencing a BLMIS account prior to this date, please send it to us at your convenience.

We have no information pertaining to an account you may have had with Cohmad. Irving Picard, is the Trustee only for the substantively consolidated liquidation of BLMIS and the estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor") under the Securities Investor Protection Act ("SIPA") and not for Cohmad. If you have questions about an account with Cohmad, you should take them up directly with representatives of that entity.

Sincerely,

Bik Cheema

ATT CHEEMA

cc: NIAP
Becker & Poliakoff LLP





Financial Industry Regulatory Authority

7/19/2015

PLEASE ADVISE

11/16
M. COHN of WASHINGTON

CALL 561-483-4543

June 11, 2013

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

Subject: FINRA Dispute Resolution Arbitration Number 13-00344
David Gross vs. Cohmad Securities Corp, Maurice Cohn and Richard Spring

Dear Mr. Gross:

The claimant in this case has filed a claim against Maurice Jay Cohn. FINRA's records show that this party's registration status with FINRA is **terminated**.

The claimant should be aware that arbitration awards against barred, revoked, suspended or terminated individuals have a much higher incidence of non-payment than those against active associated persons. FINRA has only limited disciplinary authority over inactive associated persons who fail to satisfy arbitration awards. We are advising you of FINRA's limited jurisdiction over former associated persons so that the claimant may decide how to proceed against these parties.

Please call this office if you have any questions.

Very truly yours,

Steeve David Encaoua /ME

Steeve David Encaoua
Case Administrator
Phone: 561-416-0277
Fax: 301-527-4868
FL-Main@finra.org

SDE:na:LC36C
idr: 09/21/2009

YOU CAME THE TRUSTEE
HAS NO RECORDS OF MY IRT
LOOK AT ENCLASING

PLEASE ADVISE

DAVID G. COHN

RECIPIENTS:

David Gross
7248 Ballantrae Ct., Boca Raton, FL 33496-1422



David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

* SUPPORT OUR TROOPS *

Investor protection. Market integrity.

Dispute Resolution
Southeast Regional Office

Boca Center Tower 1
5200 Town Center Circle
Suite 200
Boca Raton, FL
33466-1015

t 561 416 0277
f 301 527 4868
www.finra.org



Mr. David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

07/07/2015

IRVING H. PICARD ESQ.

TRUSTEE FOR BERNARD L. MADOFF INVESTMENT SECURITIES LLC

CLAIMS PROCESSING CENTER

2101 CENTER SPRINGS RD. SUITE 1100

DALLAS TX.75201

I DAVID GROSS ENCLOSING INFORMATION THAT I WAS INVESTED IN A IRA AND
ENCLOSED INFORMATION IDENTITIES THE ACTUARIES WHO HANDLED THIS
ACCOUNT. THIS ORIGIALLY WAS WITH RETIREMENT ACCOUNTS INC.AND
FISERV INVESTMENT SUPPORT SERVICES AND THE FINAL ANALISISTS
WAS WITH MILLENNIUM TRUST COMPANY.
THE DAVID GROSS IRA INFORMATION AND ALL SHOULD BE AS RECOMMENDED
IN THE LETTER OF APRIL 28, 2015 BY MILLENNIUM TRUST COMPANT.
AS OF THIS WRITING, THE TRUSTEE HAS NOT EVEN RECOGNISED OR LISTED THIS
ACCOUNT -CM302-3-0 IN THE OF DAVID GROSS.
AT THIS TIME ANY HELP OR SUGGESTIONS GIVEN BY ANY AUTHORITY WILL
BE GREATLY APPRECIATE.

DAVID GROSS 561 483 4543 -- CELL 516 263 3642

7248 BALLANTRAE CT.

BOCA RATON FL. 33496





mtrustcompany.com

June 2, 2015

David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

Re: Important Notice Concerning Your Previous IRA Investment

Dear Client:

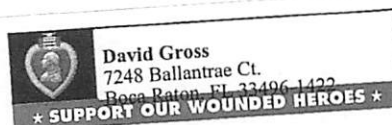
In case you did not receive copies directly, we are forwarding the enclosed notices we received on behalf of your previous IRA investment. If you have any questions or concerns about the status of your investment or any actions you should take, please contact your tax advisor or your attorney.

Following your receipt of any potential recovery of funds, you may be eligible for a tax free "rollover" to Millennium or another IRA custodian within 60 days, subject to certain restrictions. You may wish to consult a professional tax advisor regarding your rollover options and the tax consequences of receiving any distribution. Millennium acts solely as a directed custodian and does not offer legal, tax or investment advice.

Sincerely,

Millennium Trust Company, LLC

Enclosure



TEL:

Apr 20, 98 16:18 No.001 P.01



RETIREMENT
ACCOUNTS, INC.

KEVIN CALLASHER

FUNDS TO COME FROM: BERNARD L. MITOFF
INVESTMENT SECURITIES
885 THIRD AVE
N.Y. N.Y. 10022
200-334-1343

April 3, 1998

DAVID GROSS
7248 BALLANTRAE COURT
BOCA RATON, FL 33496-1422

IRMA

ACCT 1-PM 302-3

RE: Retirement Accounts, Inc

Account # 940091-0001

Dear DAVID GROSS

Please be advised that your scheduled distribution has been delayed because your PEAK MONEY MARKET ACCOUNT cash balance is not sufficient for the amount you requested.

If you need to liquidate an asset to meet your distribution schedule, please contact your Designated Representative or our Client Service staff at the phone number listed. He will continue to review your account and attempt to send your distribution two more times. After three attempts, we will no longer attempt to send these funds prior to your next scheduled distribution unless you make other arrangements with us.

If you choose to contact your Designated Representative to liquidate assets, please sign the bottom of this letter and return it to Retirement Accounts, Inc in the enclosed envelope. If you have any questions regarding this letter, please contact us.

Sincerely,
Retirement Accounts, Inc



David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422
★ SUPPORT OUR TROOPS ★

I have contacted my Designated Representative to liquidate sufficient assets to meet my distribution and I have notified him/her to send the funds to Retirement Accounts, Inc.

Client's Signature

Date

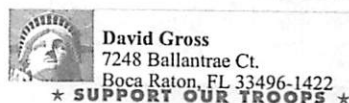
RETIREMENT ACCOUNTS REFERENCE NUMBER 420-12472576

MONIES SHOULD COME TO ME IN THE FIRST WEEK OF THE MONTH

DELIVERING HIGH PERFORMANCE SERVICE TO SELF-DIRECTED INDIVIDUAL RETIREMENT ACCOUNTS SINCE 1976
P.O. Box 173785 • Denver, CO • 80217-3785
303-294-5959 • 800-325-4352 • Fax 303-294-5899



April 28, 2015



David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

Re: Important Notice Concerning Your Previous IRA Investment

Dear Client:

In case you did not receive copies directly, we are forwarding the enclosed notices we received on behalf of your previous IRA investment. If you have any questions or concerns about the status of your investment or any actions you should take, please contact your tax advisor or your attorney.

Following your receipt of any potential recovery of funds, you may be eligible for a tax free "rollover" to Millennium or another IRA custodian within 60 days, subject to certain restrictions. You may wish to consult a professional tax advisor regarding your rollover options and the tax consequences of receiving any distribution. Millennium acts solely as a directed custodian and does not offer legal, tax or investment advice.

Sincerely,

Millennium Trust Company, LLC

Enclosure

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496 1422
SUPPORT OUR WOUNDED HEROES *

[illegible]

DATE	BONCHT RECEIVED ON LONG	SOLD DELIVERED ON BIGHT	TEN	DESCRIPTION	PRICE OR QUANTITY	AMOUNT DEBITED TO YOUR ACCOUNT
250				Coca-Cola Co.	50 3/8	
105				Disney Walt Prodn's	39 1/2	
50				Dow Chemical Corp.	73 1/2	
155				Du Pont E-I de Nemours & Co	59 5/8	
65				Eastman Kodak Co.	40 1/8	
235				Eaton Corp.	62 7/8	
60727				Fidelity Cash Reserves SBI	.1	
190				Ford Motor Company	29 1/2	
230				General Electric Co	49	
145				General Motors Corp	39 1/2	
50				Hewlett Packard Co	97 3/4	
80				Intel Corp.	62 1/8	
110				International Business Machs	76 1/2	
125				Johnson & Johnson	54 5/8	
135				MCI Communications Corp	23	
265				Meredith Corp.	28 3/8	
80				Merck & Co	35 5/8	
80				Minnesota Mining & Mfg Co	55 1/8	
150				Noril Corp.	86 1/2	
65				PepsiCo Inc.	35 1/2	
430				Sears Roebuck & Co	49 1/2	
				Wal-Mart Stores Inc.	23 1/2	
				Market Value of Securities		
				LONG CAPITAL		
				210,510.10		

SENT BY: AFFINITY

TEL :
: 8-10-88 : 7:50AM :

Mar 10, 98 11:46 No.001 P.03
AFFINITY- 812124866615: # 2/ 3

RAI-IRA Distribution Request (continued)

Please also distribute to _____ (in addition to the assets listed on page 1 (for example, total cash balance or a specific dollar amount). (Please leave blank if you do not want cash in addition to the requested assets.)

For limited partnerships and/or other illiquid assets, it is the responsibility of the IRA Account Owner and/or his/her designated Representative to find a buyer and arrange the terms of the sale of the asset. (Attach RAI's Representative Limited Investment Authorization Form if you are selling a limited partnership.)

5. Required Minimum Distributions

(Complete only if Box 5 in Section 2 is checked.)

Information Concerning Required Minimum Distributions
(Complete this section only if you are age 70½ or older.)

Deadline: IRS rules require that you begin receiving distributions from your IRA by your "required beginning date" (April 1 following the calendar year in which you become age 70½), and then again by December 31 of that same year and every year thereafter. If you want to make your minimum distribution, you must receive those distributions at least 30 days prior to the required distribution date. Substantial IRS penalty taxes may be assessed if the appropriate IRS deadline is not met.

Amount: The minimum amount required to be distributed generally is based on the prior year-end total IRA value divided by the applicable life expectancy of your life expectancy table.

To complete this section: Please complete all applicable information below to specify how you wish to handle the required distributions from your account. If we do not hear from you by your required distribution date, we will assume that you have not yet required minimum by taking distributions from another IRA.

Required Minimum Distributions are based on the length of the payment period under A, B or C below, as shown:

- ☐ A. my life expectancy as specified by IRS tables.
☐ B. the joint life expectancy of me and my designated beneficiary (based on IRS tables).
☐ C. a fixed period of _____ years (not to exceed 30 years).

Life expectancy election. (If your "required beginning date" has passed, please indicate the option that was previously elected as of your required beginning date. If you leave this section blank, neither your life expectancy nor the life expectancy of your spouse/beneficiary will be recalculated.)

In determining the minimum required distribution for any calendar year (check the applicable box(es))

- ☐ D. my life expectancy: ☐ should ☐ should not be recalculated each year.
☐ E. the life expectancy of my spouse/beneficiary: ☐ should ☐ should not be recalculated each year.

*** Note:**

1. This election to have or not have your or your spouse's life expectancy recalculated is irrevocable and must be made on or before your "required beginning date." Furthermore, IRS regulations do not allow the life expectancy of a nonspouse beneficiary to be recalculated.
2. If you have designated a nonspouse beneficiary who is more than ten years younger than you, the joint life expectancy will be adjusted to comply with the federal death benefit rules imposed by the IRS.
3. Your required minimum distribution may not be calculated based on joint life expectancy if you have designated your estate or a revocable trust as the primary beneficiary of your IRA.

6. Removal/Correction of Contribution: (Complete this section only if Box 6 in Section 2 is checked.)

- A. Contribution was made for tax year 19 _____.
B. My tax-filing deadline for that year, plus any applicable extensions, is (fill in date) _____.
C. Contribution was deposited at RAI on _____.
D. Was this an excess SEP Employer contribution?

☐ Yes ☒ No (Go on to Item 7.)

7. If "Yes," fill in amount of excess SEP Employer contribution: \$ _____

8. If "Yes," I understand that RAI is required to redempt and report the excess Employer contribution amount as a regular IRA contribution on my behalf for the year designated in Item 7 above. If you do not intend to remove any portion of this redempted amount, check this box: ☐ and continue to Section 12.)

E. Check 1, 2 or 3 and complete item as applicable:

☐ 1. If BEFORE the applicable tax-filing deadline for that contribution plus extensions. Please transfer the excess contribution amount (amount in section 3.A.) in the form of cash to my RAI Roth IRA Account _____, as a nondeductible contribution for the tax year. I understand that any earnings attributable to this amount will be transferred in cash to my Roth IRA. I understand that this option is available only if I have not yet taken a distribution for the contribution under this transferor IRA plan, and only if I have made sufficient cash available in my account by the transfer date.

☐ 2. If AFTER the applicable tax-filing deadline for that contribution, plus extensions (I wish to avoid the 6% IRS penalty tax). I understand that applicable earnings on the contribution must be returned to me, under IRS rules, and that those earnings are taxable to me. (check one):

- ☐ a. Return contribution plus earnings to me.
☐ b. Return contribution plus earnings and redempt only the contribution for the subsequent tax year 19 _____.

☐ 3. If AFTER the applicable tax-filing deadline for that contribution, plus extensions (no earnings will be returned). Please return the excess contribution to me. I understand that a 6% IRS penalty tax will apply.

(Note: Indicate the amount of the contribution to be returned in Section 3 on page 1. The dollar amount you fill in there should be the amount of the excess contribution to be returned. If the option you choose above requires earnings to be returned, those will be calculated by RAI and added to the requested distribution.)

7. Payment Delivery (check one)

☐ A. Mail by First Class mail to:

Name David Gross APT 72

Mailing Address 200 E 58th St

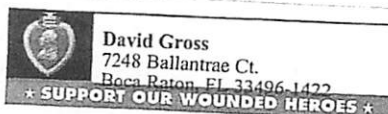
City/State/Zip New York NY 10022

☐ B. Wire funds to:

Bank Name _____

Bank ABA No. _____

(Continued on the next page)



Investment
Support
Services



David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422
* SUPPORT OUR TROOPS *

10 BOX 115000, DALLAS, TX 75211-5000
Toll Free: 800-962-4238

October 1, 2009

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

RE: DAVID GROSS
Account # 019400910001

DOCUMENTS FORWARDED

Dear Sir or Madam

Fiserv Investment Support Services ("Fiserv ISS") is sending you this notification because we serve as custodian for your account. We recently received the enclosed documents related to an asset held in your account and we are forwarding the documentation to you.

For questions concerning the documents enclosed, please contact the party indicated in the correspondence. If you require additional information, please contact us at 1-800-962-4238.

Sincerely,

Fiserv Investment Support Services

9 CF 16

David Gross
200 E. 58th St.
Suite 7D
New York, NY 10022

RETIREMENT ACCOUNTS INC.
P.O. BOX 173785
DENVER CO. 80217-5899



David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422
* SUPPORT OUR TROOPS *

DEAR CUSTODIAN OF MY ACCOUNT 940091-0001,

I DAVID GROSS AS OF 2/09/98 HAVE NOT RECIEVED MY DISTRIBUTION FROM MY IRA ACCOUNT AS OF THIS DATE. COULD YOU PLEASE EXPLAIN IN WRITING WHAT THE PROBLEM IS THAT I MAY RECIEVE THESE MONIES IN A TIMELY MANNER. IS BERNARD MADOFF SENDING YOU THE MONEY ON TIME. PLEASE ADVISE ME WHAT COULD BE DONE TO EXPIDITE EVERYTHING IN A TIMELY MANNER AS PER MY WRITTEN INSTRUCTIONS.

ALL FUNDS CAN BE MAILED TO DAVID GROSS APT 7D 200 E. 58TH STREET NEW YORK, N. Y. 10022. AS PER MY INSTRUCTIONS.

SINCERELY.

DAVID GROSS

CC: BERNARD MADOFF

BELLE JONES

RS. address To Mail Funds
✓

David Gross
200 E. 58th St.
Suite 7D
New York, NY 10022

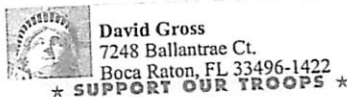
10 OF 16



mtrustcompany.com

January 6, 2015

David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496



Re: Affidavit of Vineet Sehgal in Support of the Trustee's Motion, and Trustee's Motion for an Order Approving Fifth Allocation of Property to the Fund of Customer Property and Authorizing Fifth Interim Distribution to Customers

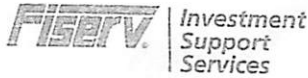
Dear Client,

We have received the enclosed information related to your IRA's Madoff investment claim. As your account is self-directed, this information is being forwarded to you. If a response is required, it is your responsibility to review this information with your attorney, tax advisor, or other investment consultant of your choice to determine any appropriate action you should take. We will take no further action regarding this matter unless specifically directed by you.

We thank you for your continued business. If you have any questions concerning your account, please call us at 800-618-6177. Our client service representatives are available to assist you Monday through Friday, 8:00 am to 4:30 pm (CT).

Sincerely,

Millennium Trust Company, LLC
Enclosures



IMPORTANT CHANGES

Recently, First Trust, Lincoln Trust, Resources Trust and Retirement Accounts, Inc., united and we are now marketing our products and services under the name of Fiserv Investment Support Services (Fiserv ISS).

This has led to three additional changes.

1. NEW FORMS

One of the exciting developments as a result of the consolidation is the creation of new forms, such as the Investment Authorization and Distribution Request. These forms are designed to assist you in completing transactions in your account.

We expect you will find these forms easy to understand and simple to use. They were designed following a review of all forms used by our clients and a selection process that focused on characteristics that would best meet your needs.

As of May 2, 2005, all our forms will be revised to reflect our new identity and to better serve you. The new forms will be available on our web site where they can be completed and printed. Or, you may call your Client Relations Team to receive the forms you need.

Please be aware that the use of outdated forms after August 1, 2005 may result in possible delays, and even possible rejection. Please discard any outdated forms once the new forms become available.

2. NEW PHONE NUMBER

We are making it easier to reach us at Fiserv Investment Support Services. Beginning May 2, 2005, you can reach your Client Relations Team by calling:

800-962-4238

If your account is a Qualified Profit Sharing or Money Purchase Pension Plan, please use the toll-free number:

800-831-8675

3. NEW POST OFFICE BOX

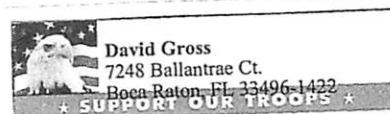
Our street address remains 717 17th Street, Suite 1700, Denver, CO 80202-3331. Please use the street address for overnight mail only. We have added a Post Office Box #173859 for your use to expedite mail delivery. It's:

Fiserv Investment Support Services
P.O. Box 173859
Denver, CO 80217-3859

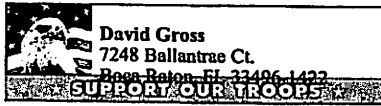
If your account is a Qualified Profit Sharing or Money Purchase Pension Plan, please use:

Fiserv Investment Support Services
Qualified Plans
P.O. Box 5508
Denver, CO 80217-5508

If you have any questions about these service enhancements, please feel free to contact your Client Relations Team.



FISERV Investment
Support
Services



00 000 113033, Delivered, CO 002117-3033
Toll Free: 800-962-4238

October 1, 2009

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

RE: DAVID GROSS
Account # 019400910001

DOCUMENTS FORWARDED

Dear Sir or Madam

Fiserv Investment Support Services ("Fiserv ISS") is sending you this notification because we serve as custodian for your account. We recently received the enclosed documents related to an asset held in your account and we are forwarding the documentation to you.

For questions concerning the documents enclosed, please contact the party indicated in the correspondence. If you require additional information, please contact us at 1-800-962-4238.

Sincerely,

Fiserv Investment Support Services

PORTFOLIO MANAGEMENT REPORT AS OF 12/31/05

THIS REPORT IS PROVIDED TO ASSIST YOU IN EVALUATING THE PERFORMANCE OF YOUR
ACCOUNT AND SHOULD NOT BE USED FOR INCOME TAX PURPOSES.

DAVID GROSS

I-CM302-3

7248 BALLANTRAE COURT
SECA RATON FL 33496

STARTING EQUITY FOR CURRENT YEAR
CAPITAL ADDITIONS
CAPITAL WITHDRAWALS
REALIZED P/L FOR CURRENT YEAR
UNREALIZED P/L ON OPEN SECURITY POSITIONS
CURRENT CASH BALANCE
NET MARKET VALUE OF OPEN SECURITIES POSITIONS
TOTAL EQUITY

19,196,136.55CR

84,000.00-

112,102.74CR

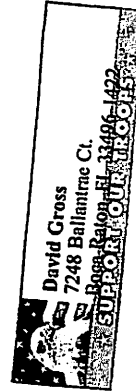
0.39CR

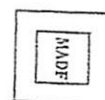
19,224,241.00

19,224,241.39CR

NET LONG

ANNUALIZED RETURN FOR CURRENT YEAR 9.90 %





BERNARD L. MADOFF
Investment Securities
New York & London

RETIREMENT ACCTS INC CUST IRA
F/B/O DAVID GROSS (400921)
ROLLOVER
P O BOX 173785
DENVER

CO 80217

IN ACCOUNT WITH

885 Third Avenue
New York, NY 10022
(212) 230-2400
(800) 334-1343
TELEX 285 130
FAX (212) 486-8178

YOUR ACCOUNT NUMBER
1-CM302-3-0

PERIOD ENDING
4/30/97

PAGE
7

YOUR TAX PAYER IDENTIFICATION NUMBER
59-1609927

DESCRIPTION
YEAR-TO-DATE SUMMARY
DIVIDENDS
GROSS PROCEEDS FROM SALES

PRICE OR SYMBOL

AMOUNT DEBITED
TO YOUR ACCOUNT

AMOUNT CREDITED
TO YOUR ACCOUNT

3,868.58
5,587,986.79

14 OF 16

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

USGI David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422
* SUPPORT OUR TROOPS *

18 of 16

BakerHostetter

Baker & Hostetter LLP

46 Rockefeller Plaza
New York, NY 10117

T 212.589.4200
F 212.589.4201
www.bakerlaw.com

January 18, 2013

Mr. David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

Mr. Bill Cheema
direct dial: 212.589.4613
bcheema@bakerlaw.com

Re: *Bernard L. Madoff Investment Securities LLC ("BLMIS") Bankr. S.D.N.Y. No.*
08-1789 (BRL)

Dear Mr. Gross:

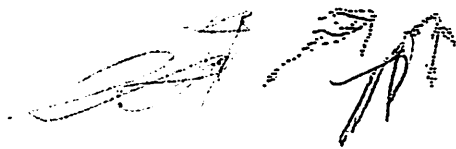
The Trustee has referred to me your most recent letter dated January 11, 2013.

We have revisited the books and records of BLMIS which indicate that your account, 1CM404, was opened on June 24, 1996. If you are in possession of information evidencing a BLMIS account prior to this date, please send it to us at your convenience.

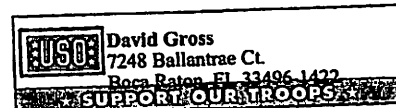
We have no information pertaining to an account you may have had with Cohmad. Irving Picard, is the Trustee only for the substantively consolidated liquidation of BLMIS and the estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor") under the Securities Investor Protection Act ("SIPA") and not for Cohmad. If you have questions about an account with Cohmad, you should take them up directly with representatives of that entity.

Sincerely,

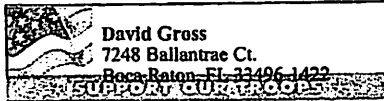

Bill Cheema


David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

cc: NIAP
Secker & Poffikoff LLP



16 OF 16



P==

07/07/2015

IRVING H. PICARD ESQ.

TRUSTEE FOR BERNARD L. MADOFF INVESTMENT SECURITIES LLC

CLAIMS PROCESSING CENTER

2101 CENTER SPRINGS RD. SUITE 1100

DALLAS TX.75201

I DAVID GROSS ENCLOSING INFORMATION THAT I WAS INVESTED IN A IRA AND
ENCLOSED INFORMATION IDENTITIES THE ACTUARIES WHO HANDLED THIS
ACCOUNT. THIS ORIGINALLY WAS WITH RETIREMENT ACCOUNTS INC.AND
FISERV INVESTMENT SUPPORT SERVICES AND THE FINAL ANALISISTS
WAS WITH MILLENNIUM TRUST COMPANY.

THE DAVID GROSS IRA INFORMATION AND ALL SHOULD BE AS RECOMMENDED
IN THE LETTER OF APRIL 28, 2015 BY MILLENNIUM TRUST COMPANT.

AS OF THIS WRITING, THE TRUSTEE HAS NOT EVEN RECOGNISED OR LISTED THIS
ACCOUNT -CM302-3-0 IN THE OF DAVID GROSS.

AT THIS TIME ANY HELP OR SUGGESTIONS GIVEN BY ANY AUTHORITY WILL
BE GREATLY APPRECIATE.

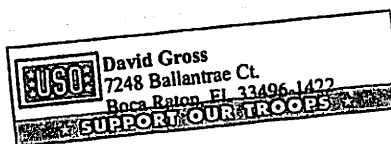
DAVID GROSS 561 483 4543 -- CELL 516 263 3642

7248 BALLANTRAE CT.

BOCA RATON FL. 33496

Cell 561-483-4543

David Gross





Financial Industry Regulatory Authority

June 11, 2013

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

Subject: FINRA Dispute Resolution Arbitration Number 13-00344
David Gross vs. Cohmad Securities Corp, Maurice Cohn and Richard Spring

Dear Mr. Gross:

The claimant in this case has filed a claim against Maurice Jay Cohn. FINRA's records show that this party's registration status with FINRA is *terminated*.

The claimant should be aware that arbitration awards against barred, revoked, suspended or terminated individuals have a much higher incidence of non-payment than those against active associated persons. FINRA has only limited disciplinary authority over inactive associated persons who fail to satisfy arbitration awards. We are advising you of FINRA's limited jurisdiction over former associated persons so that the claimant may decide how to proceed against these parties.

Please call this office if you have any questions.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Steeve David Encaoua". To the right of the signature is a date "1/16".

Steeve David Encaoua
Case Administrator
Phone: 561-416-0277
Fax: 301-527-4868
FL-Main@finra.org

SDE:na:LC36C
idr: 09/21/2009

RECIPIENTS:

David Gross
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Investor protection. Market integrity.

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